



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2014**

**X3J17J88**

*Company Name:* **British Estate Services (Properties) Limited**

*Company Number:* **00433806**

*Date of this return:* **16/10/2014**

*SIC codes:* **23510**  
**43999**  
**68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **132 BATH ROAD**  
**READING**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG30 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN ERNEST RICHARD**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **JANES WITHERIDGE HILL  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 5PG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ERNEST RICHARD**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **JANES WITHERIDGE HILL  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 5PG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/01/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **FIXTER**

*Former names:*

*Service Address:* **31 JESSE TERRACE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7RS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1949** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116</b>
		<i>Total aggregate nominal value</i>	<b>116</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ERNEST RICHARD BARRETT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **C E R BARRETT DISCRETIONARY TRUST**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF MRS M C G MEALING**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF C E R BARRETT A&M TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.